2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State **DOCUMENT # P25592** 1. Entity Name 05-17-2001 91308 007 ***558.75 GECOS, INC. Principal Place of Business Mailing Address 1936 LEE RD. 1936 LEE RD. 658044 WINTER PARK FL 32789 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 74-1919546 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS CR2E034 (10/00 Change Addition D TITLE TITLE NAME **NEOUZE, JEAN FRANCOIS** STREET ADDRESS STREET ADDRESS 11 BLVD JEAN-MERMOZ CITY-ST-ZIP CITY-ST-ZIP **NEUILLY SUR SEINE FR** ☐ Addition TITLE ☐ Delete TITLE NAME O'DEA JR., PAUL FREDERICK NAME STREET ADDRESS STREET ADDRESS 1936 LEE ROAD CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL ☐ Addition Change CD Delete TITLE TITLE NAME ROUDE, JEAN-CLAUDE NAME STREET ADDRESS STREET ADDRESS 11 BLVD. JEAN-MERMOZ CITY-ST-ZIP CITY-ST-ZIP **NEUILLY SUR SEINE FR** ☐ Change ☐ Addition TITLE TITLE ☐ Delete ALLARD, JEAN-MARC NAME NAME STREET ADDRESS STREET ADDRESS 1936 LEE ROAD CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME TANNER, JANICE C. STREET ADDRESS STREET ADDRESS 1936 LEE RD CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL ☐ Delete Addition TITLE TITLE MANTIN, ROCERL'EUROPE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED

ATURE:

| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date |